



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

00895080

Company Name in full

The Institute of Healthcare Engineering
and Estate Management



F288A018

Date of appointment Day Month Year 16 06 98 †Date of Birth Day Month Year 12 12 49

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

James Ian

Surname

Cook

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

52 Kelston Road, Whitchurch

Post town

Cardiff

Postcode

CF4 2AH

County / Region

Country

Wales

†Nationality

British

†Business occupation

Group Director

†Other directorships
(additional space overleaf)

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

* Voluntary details.
† Directors only.

J. Cook

Date

8 June 1998.

A director, secretary etc must sign the form below.

Signed

Will. L. Hy...

Date

2 July 1998

** Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.



A31 *ABG8I7KI* 528
COMPANIES HOUSE 03/07/98

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

The Institute of Healthcare Engineering and Estate
Management

2 Abingdon House, Cumberland Business Centre,

Portsmouth PO5 1DSTel 01705 823186

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Directorships.

name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.